

Date: 01-15-14 Judge: LIAM O'GRADY
Time: 1:37 To 2:18

Reporter: N. Linnell

UNITED STATES of AMERICA

vs.

<u>DENNIS OWEN COLLINS - 001 (Appearance waived)</u>	<u>1:13CR00383</u>
<u>JEREMY LEROY HELLER - 002 (Present today)</u>	Case Number
<u>ZHIWEI CHEN - 003 (Appearance waived)</u>	
<u>JOSHUA S. PHY - 004 (Appearance waived)</u>	
<u>RYAN RUSSELL GUBELE - 005 (Appearance waived)</u>	
<u>ROBERT AUDUBON WHITFIELD - 006 (Appearance waived)</u>	
<u>ANTHONY TADROS - 007 (Appearance waived)</u>	
<u>GEOFFREY KENNETH COMMANDER - 008 (Appearance waived orally in open court)</u>	
<u>PHILLIP GARRETT SIMPSON - 009 (Appearance waived)</u>	
<u>AUSTEN L. STAMM - 010 (Appearance waived)</u>	
<u>TIMOTHY ROBERT MCCLAIN - 011 (Appearance waived)</u>	
<u>WADE CARL WILLIAMS - 012 (Appearance waived)</u>	
<u>THOMAS J. BELL - 013 (Appearance waived)</u>	
Defendant's Name	

John Kiyonaga (Defendant Collins)
William Todd Watson and Joseph Abrenio (Defendant Heller)
Marina Medvin (Defendant Chen)
John Iweanoge (Defendant Phy)
James Hundley (Defendant Gubele)
Elita Amato (Defendant Whitfield)
William Loeffler (Defendant Tadros)
Drew Hutcheson (Defendant Commander)
Gregory English (Defendant Simpson)
Patrick Anderson and Jessica Carmichael (Defendant Stamm)
Gretchen Taylor (Defendant McClain)
Gary H. Smith (Defendant Williams)
John Machado (Defendant Bell)
Counsel for Defendants

Alexander Nguyen and Richard Green
Counsel for Government

Matter called for status to set a trial date. Defendants requested an October trial date – argued and granted.

Jury trial set to begin on October 7, 2014, at 10:00 a.m. Motions date of May 2, 2014, at 2:00 p.m.

Email Jury: X
LOG Red Book: X
Chambers calendar: X